

## **MINUTES**

**CITY OF IMPERIAL BEACH  
CITY COUNCIL  
PLANNING COMMISSION  
PUBLIC FINANCING AUTHORITY  
HOUSING AUTHORITY  
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

**SEPTEMBER 4, 2013**

**Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932**

***CLOSED SESSION MEETING – 5:00 P.M.***

***REGULAR MEETING – 6:00 P.M.***

### **CLOSED SESSION CALL TO ORDER**

MAYOR JANNEY called the Meeting to order at 5:07 p.m.

### **ROLL CALL BY CITY CLERK**

Councilmembers present: Patton, Bilbray, Spriggs  
Councilmembers absent: None  
Mayor present: Janney  
Mayor Pro Tem present: Bragg  
Staff present: City Manager Hall; City Attorney Lyon; City Clerk Hald

### **CLOSED SESSION**

**MOTION BY BILBRAY, SECOND BY BRAGG, TO ADJOURN TO CLOSED SESSION UNDER:**

#### **1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of Litigation pursuant to Govt. Code section 54956.9(d)(4) (1 case)

**MOTION CARRIED UNANIMOUSLY.**

MAYOR JANNEY recessed the meeting to Closed Session at 5:08 p.m. and he reconvened the meeting to Open Session at 6:00 p.m.

Reporting out of Closed Session, CITY ATTORNEY LYON announced City Council discussed Item No. 1, City Council gave direction and no reportable action was taken.

### **ADJOURN CLOSED SESSION**

The Closed Session Meeting was adjourned at 6:01 p.m.

### **REGULAR MEETING CALL TO ORDER**

MAYOR JANNEY called the Regular Meeting to order at 6:02 p.m.

### **ROLL CALL BY CITY CLERK**

Councilmembers present: Patton, Bilbray, Spriggs  
Councilmembers absent: None  
Mayor present: Janney  
Mayor Pro Tem present: Bragg

Staff present: City Manager Hall, City Attorney Lyon, City Clerk Hald, Assistant City Manager Wade, Public Works Director Levien, Public Safety Director Clark, City Planner Nakagawa

**PLEDGE OF ALLEGIANCE**

MAYOR JANNEY led everyone in the Pledge of Allegiance.

**AGENDA CHANGES**

**MOTION BY SPRIGGS, SECOND BY PATTON, TO TAKE ITEM NO. 2.5 OFF THE CONSENT CALENDAR FOR DISCUSSION AT THE END OF THE AGENDA. MOTION CARRIED UNANIMOUSLY.**

**MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES**

COUNCILMEMBER PATTON announced the Fiesta del Rio event is scheduled for Sunday, September 8 at Pier Plaza.

**COMMUNICATIONS FROM CITY STAFF**

None.

**PUBLIC COMMENT**

COUNTY SUPERVISOR COX invited the community to a public workshop for the new Imperial Beach library. It will be held on September 10 at 6:00 p.m. in the Marina Vista Center, located at 1075 8th Street.

MAYOR JANNEY thanked County Supervisor Cox for supporting a new facility in Imperial Beach.

**PRESENTATIONS (1.1-1.3)**

**1.1\* DEBUT OF NEW SAN DIEGO COUNTY LIBRARY BOOKMARKS FEATURING IMPERIAL BEACH LIFEGUARDS. (0150-20)**

JUNE ENGEL, Imperial Beach Branch Manager, along with DONNA OHR, San Diego County Library Deputy Director, presented Lifeguard Captain Stabenow with a poster commemorating the new library bookmarks featuring Imperial Beach Lifeguards.

**1.2\* PRESENTATION ON SOUTH COUNTY ECONOMIC VISIONING PROJECT BY CINDY GOMPPER GRAVES, EXECUTIVE DIRECTOR. (0140-45)**

CINDY GOMPPER GRAVES gave a PowerPoint presentation on the item.

**1.3\* PRESENTATION ON SERIES 13 REGIONAL GROWTH FORECAST: DRAFT SUBREGIONAL FORECAST BY KIRBY BRADY, RESEARCH ANALYST, SANDAG. (0140-40)**

KIRBY BRADY gave a PowerPoint presentation on the item.

**PUBLIC COMMENTS**

ALLISON ROLFE, Planning Director for Pacifica Hotels, gave a PowerPoint presentation on the progress of the Pier South Hotel. She reviewed the completion schedule and noted that although the deadline for completion of the hotel is November 1<sup>st</sup>, the Marriott will need an additional couple of weeks to allow for training and certification of associates. She apologized about the employment e-mail address not working and suggested that jobseekers go to PierSouthResort.com where there is an option to submit resumes. In response to Councilmember Bragg's request for a community open house prior to the SCEDC Elected Official's Reception, she expressed apprehension as Pacifica will be working up to the day of the event to get the site ready.

COUNCILMEMBER SPRIGGS encouraged Pacifica to consider creative ways in which to communicate to the community on how to apply for jobs at the new hotel.

**CONSENT CALENDAR (2.1-2.4 & 2.6)**

**MOTION BY BRAGG, SECOND BY BILBRAY, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THROUGH 2.4 AND 2.6. MOTION CARRIED UNANIMOUSLY.**

**A. CITY COUNCIL CONSENT CALENDAR:**

**2.1 MINUTES.**

Approved the minutes of the Regular City Council Meeting of August 21, 2013.

**2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)**

Ratified the following registers: Accounts Payable Numbers 82954 through 83071 for a subtotal amount of \$784,482.24 and Payroll Checks/Direct Deposit 45424 through 45450 for a subtotal of \$145,342.93 for a total amount of \$929,825.17.

**2.3 ADOPTION OF RESOLUTION NO. 2013-7381 APPROVING AN AGREEMENT WITH UTILITY COST MANAGEMENT TO COMPLETE A REVIEW OF THE CITY'S UTILITY BILLS. (0375-90)**

Adopted resolution.

**2.4 RESOLUTION NO. 2013-7380 APPROVING A TWO YEAR AGREEMENT WITH LANCE, SOLL & LUNGHARD TO PERFORM THE CITY'S FINANCIAL AUDIT. (0310-95)**

Adopted resolution.

**B. I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY CONSENT CALENDAR:**

**2.6 ADOPTION OF RESOLUTION NO. SA-13-28 OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE AN AGREEMENT WITH LANCE, SOLL & LUNGHARD FOR AUDIT SERVICES. (0310-95)**

Adopted resolution.

**ORDINANCES – INTRODUCTION/FIRST READING/PUBLIC HEARING (3)**

None.

**ORDINANCES – SECOND READING/ADOPTION (4)**

None.

**PUBLIC HEARINGS (5.1)**

**5.1 RESOLUTION NO. 2013-7383 AMENDMENT TO THE CIRCULATION ELEMENT OF THE GENERAL PLAN/LOCAL COASTAL PLAN (LCPA/GPA 130032) TO ACCOMMODATE BIKE LANES ON 13<sup>TH</sup> STREET. MF 1120. (0620-20 & 0720-55)**

MAYOR JANNEY declared the public hearing open.

CITY MANAGER HALL introduced the item.

CITY PLANNER NAKAGAWA gave a PowerPoint presentation on the item.

CITY CLERK HALD announced no public speaker slips were submitted.

In response to questions from Councilmember Spriggs, ARNOLD TORMA, Senior Engineer with KOA Corporation, stated that there would be no change in traffic impacts by going from 4 lanes (2 lanes in each direction) to 3 lanes (one lane in each direction with a two way left turn lane in the center). He explained that currently left hand turns are made from the inside number 1 lane, lessening the effectiveness of the inside through lane. He asked City Council to consider the following: a similar 3 lane configuration was installed at Palm Ave. between 3<sup>rd</sup> and 7<sup>th</sup> Streets and it appears to be functioning well, it is safer and easier for pedestrians to deal with one oncoming lane of traffic in each direction, it is easier for a driver to yield to the traffic, and the approaches adjacent to the signals at the north end and south end will retain the present striping.

COUNCILMEMBER SPRIGGS stated that to say the capacity is unaffected when changing from a 4 lane road to a 3 lane road is not perfectly accurate. He stressed that there is going to be a difference and there will be a reduction in capacity. To not say so undermines the credibility of the technical analysis. He also stated that the street can be returned to its original configuration if there are problems as a result of population growth or increased traffic since the project only involves striping.

In response to questions of City Council, MR. TORMA stated that there should be no need to change the timing of the traffic signals since the striping reverts back to the current configuration in the last block leading up to the traffic signals. With regard to impacts to the cross streets, he stated that at 10,000 to 11,000 ADT (average daily weekday traffic) should not be a problem. He noted that similar cross sections are being applied to vital urban areas with more traffic such as Adams Ave. and North Park and they function fine.

MAYOR JANNEY closed the public hearing.

In response to questions of City Council, CITY MANAGER HALL stated that with regard to changing the street back to its original configuration, the physical work is simple however staff needs to review the parameters if the bike lanes are removed since a majority of the funding for the project is being provided by another entity. With regard to linkages going east and west, he stated that staff is actively seeking funding for projects and making sure that these type of facilities are being considered as future road improvements are made.

MAYOR JANNEY suggested that Public Works Director Levien present the concept for Elm Ave. at a future City Council meeting.

**MOTION BY SPRIGGS, SECOND BY PATTON, TO ADOPT RESOLUTION NO. 2013-7383 APPROVING AN AMENDMENT TO THE CITY'S CIRCULATION ELEMENT OF THE GENERAL PLAN/LOCAL COASTAL PROGRAM (GPA/LCPA 130032) THAT REDESIGNATES 13<sup>TH</sup> STREET FROM A 4-LANE COLLECTOR TO A 3-LANE COLLECTOR AND WHICH MAKES THE NECESSARY FINDINGS IN COMPLIANCE WITH LOCAL AND STATE REQUIREMENTS. MOTION CARRIED UNANIMOUSLY.**

**REPORTS (6.1)**

**6.1 DISCUSSION ON WATER REUSE AS A STRATEGY TO SECURE SECONDARY EQUIVALENCY AT POINT LOMA WASTEWATER TREATMENT PLANT. (0620-75)**

CITY MANAGER HALL introduced the item.

SCOTT TULLOCH, representing the Metro Wastewater JPA and joined by City of San Diego staff (who will address concerns regarding the South Bay Ocean Outfall) reviewed the presentation he gave to City Council on August 7, 2013. He noted that there are two issues that need to be addressed:

1. the need for additional water supply for the region and
2. the increased pressure to pay for the upgrade of the Point Loma Wastewater Treatment Plant (PLWTP).

He reported that the JPA is proposing the use of potable reuse of wastewater, treating it further and placing it into a drinking water reservoir. This would offload the PLWTP to the point that it is equivalent to secondary, saving the region billions of dollars. He emphasized that there is an urgency to address the issues now as the current permit expires in July of 2015 and the process to put together an application is very time consuming.

STEVE MEYER, Deputy Public Utilities Director for the Environmental Monitoring Division for the City of San Diego, gave an overview of the South Bay Ocean Outfall. He noted that there is no reason to have concern about the South Bay Ocean Outfall having impacts to nearby beaches and recreational waters. He offered to work with City staff on a detailed basis by providing them with data obtained by the City of San Diego as well as from regional scientists.

DR. TIM STEBBINS, Senior Marine Biologist for the City of San Diego, stated that the City of San Diego's ocean monitoring program is one of the largest in the world. He reported that during the last three years bacterial levels of sites within 1000 meters of the outfall had only a single elevated bacterial count in both 2011 and 2012 and none in 2013. The wastewater plume surfaces 27% of the year and only during the wet season. He stressed that the plume is highly diluted by the time it surfaces. He also stated that there is a 0 % chance for the plume to surface during the dry season. In the 18 years that the plume has been monitored, it has not been seen to approach recreational waters.

COUNCILMEMBER SPRIGGS raised concerns regarding the effects of increased outflow from the outfall on water quality. He requested additional studies on the plume for when it surfaces and when it is below the surface. He stressed that there needs to be assurance that the additional outflow isn't going to increase pollution problems in IB. He also expressed concern that if the recycle plan runs into delays there might be diversion of more wastewater to the South Bay Ocean Outfall in order to bring the PLWTP down by 100 mgd per day. More research showing that an increased outflow isn't going to have an impact on the marine environment was encouraged.

STEVE MYER stated that he will work with staff on City Council's questions and concerns. He stated that he can provide City Council with confidence that there is adequate capacity at the

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South Bay Ocean Outfall to handle increased flows without an adverse impact on water quality. He stated that if there were impacts to recreational waters, they could be directed to disinfect.

SCOTT TULLOCH stated the "whereas" in the Resolution stating IB would be opposed to any increasing flow of secondary treated effluent from the South Bay Ocean Outfall is problematic. He encouraged consideration and adoption of a resolution before the end of the calendar year.

MAYOR JANNEY said some lifeguards have stated that some smell characteristics have developed. He expressed concern that increasing the amount of flow through the system will directly impact the beach in Imperial Beach. He stated that we need to know we are doing the right thing and there has not been enough information presented to City Council in order to make a decision.

City Council made suggestions and raised questions to be answered. They requested the following information be brought back for their consideration:

- more monitoring on a frequent basis;
- information showing that the increased capacity to the South Bay Ocean Outfall will not have a negative impact on IB;
- what it means to the ratepayers;
- more data on the South Bay Ocean Outfall, e.g., the information that was originally presented to IB and what was it going to be used for when it was originally constructed;
- historical data on what is known as the Big Moleta: What was told to us then and what holds up now;
- historical data on bacterial levels;
- information on the plume for 2011 and 2012;
- pictures/graphics of the plume and how it moves;
- a video clip of the pipes showing what goes out;
- hold discussions with the lifeguards and other staff that have experienced smell from the water.

CITY ATTORNEY LYON stated that the City Council can individually contact the City Manager and provide him with topics or questions for consideration.

MAYOR JANNEY suggested that the information be presented to City Council at the 2<sup>nd</sup> meeting in October. He announced that he would like to take Item No. 7.1 following a recess. He called a recess at 8:24 p.m. and called the meeting back to order at 8:31 p.m.

**ROLL CALL BY CITY CLERK**

Councilmembers present: Patton, Bilbray, Spriggs

Councilmembers absent: None

Mayor present: Janney

Mayor Pro Tem present: Bragg

Staff present: City Manager Hall, City Attorney Lyon, City Clerk Hald, Assistant City Manager Wade, Public Works Director Levien, Public Safety Director Clark, City Planner Nakagawa

**I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (7.1)**

- 7.1 ADOPTION OF CITY COUNCIL RESOLUTION NO. 2013-7382 APPROVING THE ISSUANCE BY THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY OF TAX ALLOCATION REFUNDING BONDS RELATING TO THE PALM AVENUE/COMMERCIAL REDEVELOPMENT PROJECT; ADOPTION OF RESOLUTION NO. FA-13-04 APPROVING REFUNDING INSTRUCTIONS IN CONNECTION WITH TAX ALLOCATION REFUNDING BONDS RELATING TO THE PALM AVENUE/COMMERCIAL REDEVELOPMENT PROJECT AND AUTHORIZING OFFICIAL ACTIONS AND EXECUTION OF DOCUMENTS RELATED THERETO; AND ADOPTION OF SA-13-27 AUTHORIZING THE ISSUANCE OF AND OTHER ACTIONS RELATING TO THE PALM AVENUE/COMMERCIAL REDEVELOPMENT PROJECT TAX ALLOCATION REFUNDING BONDS, SERIES 2013. (0340-90 & 0410-05)**

CITY MANAGER HALL introduced the item.

ASSISTANT CITY MANAGER WADE gave a brief overview of the item.

MIKE KREMER, Senior Vice President of First Southwest, reviewed the financing schedule and gave a PowerPoint presentation on the item (attachment 4 of the staff report).

ASSISTANT CITY MANAGER WADE noted that staff is recommending the 3-year upfront savings option in order to realize the greatest impact in the near term and that the City's share is approximately \$194,000. In response to Councilmember Spriggs' question regarding the fees of the consultants, he stated that staff solicited proposals from several financial advisors. The contracts were brought before the Successor Agency and the Oversight Board and sent to the Department of Finance for review. He also stated that the non-contingent amount for the consultants totals \$44,500. If the bond refunding does not proceed, staff will seek reimbursement through RPTTF.

**MOTION BY BILBRAY, SECOND BY PATTON, TO ADOPT RESOLUTION NO. 2013-7382 APPROVING THE ISSUANCE BY THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY OF TAX ALLOCATION REFUNDING BONDS RELATING TO THE PALM AVENUE/COMMERCIAL REDEVELOPMENT PROJECT. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY BILBRAY, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. FA-13-04 APPROVING REFUNDING INSTRUCTIONS IN CONNECTION WITH TAX ALLOCATION BONDS RELATING TO THE PALM AVENUE/COMMERCIAL REDEVELOPMENT PROJECT AND AUTHORIZING OFFICIAL ACTIONS AND EXECUTION OF DOCUMENTS RELATED THERETO. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY PATTON, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. SA-13-27 AUTHORIZING THE ISSUANCE AND PRESCRIBING THE TERMS, CONDITIONS AND FORM OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY PALM AVENUE/COMMERCIAL REDEVELOPMENT PROJECT TAX ALLOCATION REFUNDING BONDS, SERIES 2013; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL INDENTURE OF TRUST AND A BOND PURCHASE AGREEMENT; APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT; APPROVING THE RETENTION OF AN UNDERWRITER; AUTHORIZING PAYMENT OF COSTS OF ISSUANCE;**

**AND AUTHORIZING AND APPROVING NECESSARY ACTIONS IN CONNECTION THEREWITH. MOTION CARRIED UNANIMOUSLY.**

**REPORTS (6.2-6.5)**

**6.2 CONSIDERATION OF AND AUTHORIZATION TO ISSUE A REQUEST FOR QUALIFICATIONS AND PROPOSALS FOR SPECIALIZED SERVICES TO OPERATE AND MANAGE THE IMPERIAL BEACH SPORTS PARK. (0920-40)**

ASSISTANT CITY MANAGER WADE reported on the item. He noted that staff met with the Ad Hoc Committee and the Sports Park Task Force and the red-lined version of the draft RFP contains the group's recommended comments and edits. He clarified that the intent from City staff would be to request a proposal for an operator to take over all operations and maintenance of the Sports Park. The respondents would also be operating, maintaining and providing oversight of the Skate Park. He stressed that the respondents may choose to provide more oversight of the Skate Park such as electing to run facilities, programs and charge fees whereas another respondent may choose to have less oversight of the Skate Park. He also stated that the RFP is a framework by which the respondents can shape and form their proposal and that the City is able to negotiate items with the selected operator. He announced two items were submitted as last minute agenda information.

TIM O'NEAL welcomed City Manager Hall to Imperial Beach. He encouraged Mr. Hall to review all information, including all staff reports, e-mail and communications regarding the management of Sports Park before the RFP is released to the public. He questioned if there was bias by the City to promote selection of the YMCA.

COUNCILMEMBER PATTON reported on the efforts of the Ad Hoc Subcommittee and the Task Force. He said that the process was positive, there was good feedback, everyone had a voice and there was good listening. The RFP is only a framework that can be shaped and molded.

COUNCILMEMBER BILBRAY reiterated that the the RFP is only a framework to start from and he stated that he was pleased with process.

ASSISTANT CITY MANAGER WADE responded to questions of City Council stating that the final decision about who to release the RFP to rests with the City Council. It was the recommendation of the Ad Hoc Subcommittee, the Sports Park Task Force and staff to limit the RFP to the Boys and Girls Club and the YMCA. With regard to insurance indemnification, the "preferred amounts" were recommendations by SANDPIPA and there is flexibility for setting sufficient coverage amounts for liability, damage and loss.

With regard to Citizen Input (Page 4, item i), COUNCILMEMBER SPRIGGS questioned if citizen input should be in the form of a citizen's board that reports to the City Council since the property belongs to the City.

COUNCILMEMBER PATTON responded that it is up to the operator to come up with a process.

ASSISTANT CITY MANAGER WADE added that the intent is to have citizen input directly to the operator. He also stated that there would be an annual performance evaluation of the operator by the City Council.

MAYOR JANNEY spoke in support for the item.

CITY ATTORNEY LYON stated that the City is seeking an operator who is going to provide



special services that are not provided by the City. This situation is best characterized as a professional services arrangement which is governed by the municipal code and she reviewed the process.

With regard to the procedure for reviewing the proposals, MAYOR JANNEY was confident that the Ad Hoc Subcommittee and Task Force can come up with a recommendation to City Council.

COUNCILMEMBER SPRIGGS spoke in support for a level playing field where the process is as objective as possible.

ASSISTANT CITY MANAGER WADE stated that he will accept the redline changes in the draft RFP. He will make it clear that the services requested are to operate and manage Sports Park.

**6.3 NO ITEM.**

**6.4 ADOPT RESOLUTION NO. 2013-7384 APPROVING AND ADOPTING A LETTER OF INTENT TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE IMPERIAL BEACH FIREFIGHTERS' ASSOCIATION LOCAL 4692. (0540-20)**

ASSISTANT CITY MANAGER WADE reported on the item. He recognized both the SEIU and IBFA for taking on a larger share of pension costs well ahead of pension reform. He noted that it was a pleasure working with the IBFA bargaining unit and commended them for their efforts.

JASON BELL, speaking on behalf of the Imperial Beach Firefighters' Association, thanked City Council and the City's negotiating team for a fair agreement. It was a productive and professional negotiation process and they were happy to take progressive steps in pension reform.

ASSISTANT CITY MANAGER WADE thanked Public Safety Director Clark, Human Resources Analyst Cortez and Deputy Attorney Michelli for their participation on the City's negotiating team.

**MOTION BY BILBRAY, SECOND BY PATTON, TO ADOPT RESOLUTION NO. 2013-7384 APPROVING AND ADOPTING A LETTER OF INTENT TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE IMPERIAL BEACH FIREFIGHTERS' ASSOCIATION LOCAL 4692. MOTION CARRIED UNANIMOUSLY.**

**6.5 RESOLUTION NO. 2013-7386 APPROVING AMENDMENT NO. 9 TO THE 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM REVISING FUNDING PROJECTIONS AND AUTHORIZING CARRY OVER TO FY 2014 FUNDING TO WIT: TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2013 THROUGH 2017. (0680-80)**

CITY MANAGER HALL introduced the item.

**MOTION BY JANNEY, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. 2013-7386 APPROVING AMENDMENT NO. 9 TO THE 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM REVISING FUNDING PROJECTIONS AND AUTHORIZING CARRY OVER TO FY 2014 FUNDING TO WIT: TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2013 THROUGH 2017 AND AUTHORIZING STAFF TO DRAW DOWN CARRYOVER FUNDS AND TO REPROGRAM THE \$18,000 OF REVENUE PROJECTION REDUCTION. MOTION CARRIED UNANIMOUSLY.**

**ITEMS PULLED FROM THE CONSENT CALENDAR**

**2.5 RESOLUTION NO. 2013-7379 ACCEPTING THE DEPARTMENT OF HOMELAND SECURITY PROGRAM FY 2011 PORT SECURITY GRANT PROGRAM AWARD OF \$125,000 AND AUTHORIZING THE INSTALLATION OF A COASTAL SURVEILLANCE CAMERA SYSTEM. (0220-20 & 0390-88)**

CITY MANAGER HALL introduced the item.

PUBLIC SAFETY DIRECTOR CLARK reported on the item. He noted that the cameras are a water focused system that assists staff in their ability to see during times when there is glare off the ocean and to help staff see at night.

COUNCILMEMBER SPRIGGS stated that he pulled the item from the Consent Calendar because it is a substantial enhancement of the surveillance system and it could raise concern about privacy. He questioned if it were possible to view residences from the cameras that will be placed on the pier and at the end of Seacoast Drive.

PUBLIC SAFETY DIRECTOR CLARK stated that video monitoring software will limit where the cameras can scan. When the camera on South Seacoast scans northward, the range of motion can be controlled and stopped before it reaches the residences. The camera on the pier will have software that will stop the camera from rising above the rip rap or the arc will be restricted to the water area so that it will not look into the yards or homes of the residences. Additionally, there will be a system in place regarding privacy and supervisors will review and monitor the system to verify that it is being used properly. He noted that the system can assist staff with both rescues and enforcement of border security.

CAPTAIN STABENOW stated that there will be monitors in the Supervisor's office where they will be able to see what staff is viewing.

COUNCILMEMBER PATTON said that as a lifeguard, he spent many hours in the tower and noted that there are some blind spots that can only be seen by use of cameras. Concerns can be eased if City Council is given the opportunity to see what is visible through the cameras.

PUBLIC SAFETY DIRECTOR CLARK commended Captain Stabenow for working with the Port of San Diego on obtaining the grant.

**MOTION BY PATTON, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. 2013-7379 ACCEPTING THE DEPARTMENT OF HOMELAND SECURITY PROGRAM FY 2011 PORT SECURITY GRANT PROGRAM AWARD OF \$125,000 AND AUTHORIZING THE INSTALLATION OF A COASTAL SURVEILLANCE CAMERA SYSTEM. MOTION CARRIED UNANIMOUSLY.**

**ADJOURNMENT**

Mayor Janney adjourned the meeting at 9:52 p.m.

/s/  
James C. Janney, Mayor

/s/  
Jacqueline M. Hald, MMC  
City Clerk